

PRTC Operations Committee will not meet

**Opening Ceremony for PRTC's New Commuter Park & Ride Lot, 6:00 p.m.,
Potomac Mills Road (across the street from the PRTC Transit Center)**

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)**

OFFICIAL COMMISSION MEETING

AGENDA

DATE: May 6, 2010
TIME: 7:00 p.m.
LOCATION: PRTC Transit Center
14700 Potomac Mills Road, 2nd Floor
Woodbridge, VA 22192-6811

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
- [May] 5. CITIZENS' TIME
- [May] 6. PRESENTATIONS
 - A. First Transit General Manager Robb Howell – Employee Recognition and Operations Report – [Verbal]
- [May] 7. APPROVAL OF MINUTES – April 1, 2010
[Attached Resolution Recommended]
- [May] 8. AGENDA APPROVAL – May 6, 2010
[Attached Resolution Recommended]

- [May] 9. CONSENT AGENDA APPROVAL – May 6, 2010
[Attached Resolution Recommended]
- A. Treasurer’s Report – [Attached Resolution Recommended]
 - B. Authorization to Budget and Appropriate \$375,002 of Stafford County’s Motor Fuels Tax Funds for Transportation Expenditures for the Third Quarter of FY 2010 – [Attached Resolution Recommended]
 - C. Authorization of Reimbursement to Prince William County for Legal Services Provided in FY 2010 and Continuation of Legal Representation by Prince William County in FY 2011 – [Attached Resolution Recommended]
 - D. Invitation for Bids (IFB) to Repair Concrete Pads in the Bus Storage Yard – [Attached Resolution Recommended]
 - E. Authorization to Solicit Proposals for Market Research Services – [Attached Resolution Recommended]
 - F. Building Security System – Authorization to Commence Procurement for Technical Services Support – [Attached Resolution Recommended]
- [Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)
- A. Operations Board Meeting Agenda and Minutes of April 16, 2010 – [Attachment]
 - B. Chief Executive Officer’s Report (4-10) – [Attachment]
 - C. Convene into Closed Meeting – [Attached Resolution Recommended]
 - D. Certification of Closed Meeting – [Attached Resolution Recommended]
 - E. Action Items Reported Out of Closed Meeting
- [May] 11. CHAIRMAN'S TIME
- A. Expression of Appreciation for Services Rendered by Commissioner Matthew Kelly and Alternate Jean Benson – [Attached Resolutions Recommended]

B. Background Checks/Fingerprinting Utilization – [Attachment]

[Harf] 12. EXECUTIVE DIRECTOR'S TIME

A. Executive Director's Report – [Attachment – Information]

B. Action Items:

1. Reactions to VDOT's I-95/I-395 BRT Study Final Report – [Attached Resolution Recommended]
2. LM&O Contract Extension to End of Year and Marketing/Schedule Production Procurement Authorization – [Attached Resolution Recommended]

C. Information Items:

1. Assessment of Bus Service Enhancements between Gainesville and Washington, D.C. – [Attachment]
2. Reappointment of Delegate Jackson Miller and Appointment of Delegate Richard Anderson to the PRTC – [Attachment]
3. PRTC Service Performance Reports – [Hand out at the meeting]
4. PRTC Budget-to-Actual Comparison – [Attachment]
5. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [N/A]
 - c. General Interest – [Attachment]

[May] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[May] 14. ADJOURNMENT

NEXT MEETING: Thursday, June 3, 2010, 7:00 p.m.

LOCATION: PRTC Transit Center
14700 Potomac Mills Road, 2nd Floor
Woodbridge, VA 22192-6811
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